

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**RAYMOND P. ROGINA, MAYOR**

**MONDAY, NOVEMBER 4, 2013 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance**
- 5. Omnibus Vote. Items with an asterisk (\*)** are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
- \*6.** Motion to accept and place on file minutes of the of the regular City Council meeting held on October 21, 2013.
- \*7.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/14/13 – 10/27/13 in the amount of \$5,530,064.64

**I. New Business**

- A.** Motion to approve a proclamation declaring November 11, 2013 as Veterans' Day in the City of St. Charles.
- B.** Presentation of a recommendation from Mayor Raymond P. Rogina to appoint Kim Malay, 526 S 16<sup>th</sup> Street, St. Charles as a member to the St. Charles Historic Preservation Commission.
- C.** Motion to approve an **Ordinance** providing for the issuance of not to exceed \$5,500,000 General Obligation Bonds, Series 2013B, of the City of St. Charles, Kane and DuPage Counties, Illinois, to finance various capital, electric and wastewater projects in and for the City, authorizing the execution of a bond order in connection therewith, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.

## II. Committee Reports

### A. Government Operations

- \*1. Motion to approve A **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement Between the City of St. Charles and the Clark Group Under the City's Knowledge Based Employee Incentive Pilot Program.
- \*2. Motion to approve the low Illinois State contract bid for 2013/14 rock salt purchase at \$55.51/ton from Cargill Salt (North Olmsted, Ohio).
- \*3. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous items).
- \*4. Motion to accept bid of \$30,725 for one 2013 E-350 Cutaway Chassis and Knapheide Body; and approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
- \*5. Motion to accept and place on file the minutes of the October 21, 2013 Government Operations Committee meeting.

### B. Government Services

- \*1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Award of Contract to Wills Burke Kelsey and Associates for Professional Engineering Services for the Municipal Parking Lot Design.
- \*2. Motion to approve an **Ordinance** Amending Title 18 "Stormwater Management" of the St. Charles Municipal Code.
- \*3. Motion to waive the formal bid process and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Award of Contract to ABB C/O Wesco Distribution for Eight Capacitor Bank Units.
- \*4. Motion to approve the installation of an Electric Vehicle Charging Station.
- \*5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Letter of Agreement with St. Charles Township Regarding Snow and Ice Control.
- \*6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Intergovernmental Agreement Between the City of St. Charles and School District 303 regarding Snow and Ice Control.
- \*7. Recommendation to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Contractual Services for the 2013/2014 Snow and Ice Control Program.
- \*8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Lease Extension with the Fox Valley Aero Club.
- \*9. Motion to waive the formal bid process and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Award of Contract to National Industrial Maintenance for Emergency Repairs to Main Plant Anaerobic Digester.
- \*10. Motion to approve an **Ordinance** Amending Title 10 "Vehicles and Traffic", Section 10.40 "Stopping, Standing and Parking" of the St. Charles Municipal Code (Gray Street).
- \*11. Motion to approve an **Ordinance** Amending Title 10 "Vehicles and Traffic", Section 10.40.040 "No Parking Place Designated – Prohibited Parking" of the St. Charles Municipal Code (Exhibit 26).

- \*12. Motion to approve an **Ordinance** Amending Title 10 “Vehicles and Traffic”, Section 10.40.040 “No Parking Place Designated – Prohibited Parking” of the St. Charles Municipal Code (Exhibit 34).
- \*13. Motion to approve an **Ordinance** Amending Title 10 “Vehicles and Traffic”, Section 10.40.010 “Parking Time Limits” of the St. Charles Municipal Code (Parking Lots E and K).
- \*14. Motion to approve an **Ordinance** Amending Title 10 “Vehicles and Traffic” Section 10.40.010 “Parking Time Limits” of the St. Charles Municipal Code (VFW Parking Lot).
- \*15. Motion to approve the temporary, partial closure of Municipal Parking Lot “T” for Polling Location.

**C. Planning and Development**

- \*1. Motion to accept and place on file Plan Commission Resolution 16-2013 A Resolution Recommending Approval of an Amendment to Special Use for PUD for the Charlestowne Mall Redevelopment.
- \*2. Motion to approve an **Ordinance** Amending a Special Use for Planned Unit Development (Charlestowne Mall PUD – 3800 E. Main St.).
- \*3. Motion to accept and place on file minutes of the October 28, 2013 \*Special\* Planning & Development Committee meeting.

**D. Executive Session**

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

**E. Additional Items from Mayor, Council, Staff, or Citizens**

**F. Adjournment**